

# CITY OF GENESEE

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CITY COUNCIL

September 18, 2018

REGULAR MEETING

## MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met September 18, 2018. Mayor, Steve Odenborg, called the meeting to order at 4:00pm.

**ROLL CALL** – Present at the meeting were Council Members: Edie McLachlan, Art Lindquist, Ryan Banks, Linda James, City Engineer Scott Becker, Maintenance Supervisor Dustin Brinkly, and Deputy City Clerk/Treasurer Debi Zenner. City Clerk Karyn Wright was present until consent agenda passed, if there were any questions on the bills or financial statement.

**VISITORS:** CEDA: Christine Frei & Kelly Dahlquist, David & Karol Hanson, Bill & Nilda Hartley, Richard Skiles, Jay Roach and Tim Becker

**Christine and Kelly** spoke about the benefits of joining CEDA and gave council a booklet with information. Their main goal is to help small communities with whatever their needs may be; help get projects off the ground, income study to find out what grants we may be eligible for, small business loans, as well as other needs we may have.

**CONSENT AGENDA:** Linda made a motion, seconded by Ryan, to accept the consent agenda as presented, along with payment of the bills and financial statement; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

**Edie-** We had a water main break on the Genesee-Juliaetta Road between McGregor and Wilbur Ellis. Dustin explained there have been four failures on this line in five years. It is approximately 55 years old and needs to be replaced. The biggest fear is fire protection. Dustin estimates approximately 5800' Laurel to Becker Road. Dustin feels it's time to get ready for a water facilities plan to address this. Ted addressed the leak, by calling Roach's and getting the water shut off. Dustin had a letter, from Ted, for council, to give an update on his Workers' Comp injury.

**Ryan-** Hasn't been able to contact anyone at the corner of Cedar/Old Hwy 95, but will continue to try. Will come in and draft a letter for her to call. Would like to get support letters, from the school and rec district, for the safety sidewalk grant as well as others, if possible. Will have more information at the next meeting.

**Art-** No Report

**Linda-** No Report, but Edie did notice a branch broken in the park across the street. Dustin will take care of it.

**Debi-** Showed council information on digital recorders. Looks like they'd like to go with the \$199 version.

**Steve-** Will discuss when we get to New Business-CEDA

### INTRODUCTION, READINS AND ADOPTION OF ORDINANCES & RESOLUTIONS

### UNFINISHED BUSINESS-

#### NEW BUSINESS:

**Tim Becker's Water Bill-** Tim explained to council he has been replacing a lot of water pipe, at his trailer park, and will continue to do so. Would appreciate if council would consider discounting his August water bill. Discussions about how we've handled situations like this in the past. It was mentioned, with each water bill, Tim should have known something was wrong, as his water has been increasing over the past months. It was decided Tim should pay the full amount and can come into City Hall and set up a payment schedule.

**LCSD Contract- Richie Skiles**, Latah County Sheriff wanted to let council know they plan to have their Contract Officers do extra patrol and will focus on enforcing our ordinances. This extra patrol will begin in October.

**CEDA Membership**-Motion made by Edie, seconded by Art to join CEDA; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

**RV Dump Fees**-Dustin made a donation box and it was decided to make a sign asking for donations that would go towards the maintenance of the RV Dump; hoses, etc.

**Dog Impoundment Fee Increase**-Discussion about raising the Dog Impoundment Fees: 1<sup>st</sup> Offense \$20, 2<sup>nd</sup> Offense \$40, 3<sup>rd</sup> Offense \$60, PLUS \$10/per day feeding charge and the dog(s) must be licensed. Edie made a motion, seconded by Ryan to accept the fee increases; **ROLL CALL VOTE: McLachlan-AYE, Banks-AYE, Lindquist-NAY, James-AYE; Ayes; motion carried.**

#### **PROJECTS IN PROGRESS-**

**Children Pedestrian Safety Program (LHTAC/ITD)** Scott discussed and will have more info at next meeting  
**Sub Division Ordinance Committee** -Tabled

**Sidewalk Standards**-Will have on next meeting Agenda

**CORRESPONDENCE: None**

**EXECUTIVE SESSION:** Edie made a motion to go into Executive Session under Idaho Code: 74-206A, seconded by Art at 6:25pm; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

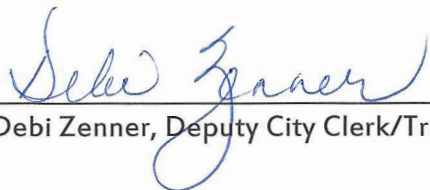
Edie made a motion to come out of Executive Session and back into Regular Session, seconded by Art at 6:55pm; **VOICE VOTE: Ayes; motion carried.**

**Linda had to leave at 6:30pm**

**REGULAR SESSION:** Edie made a motion, there would be no changes to Ted's benefits, while he is on Workers' Compensation, Art will also look into helping with this, seconded by Art; **VOICE VOTE: Ayes; motion carried.**

**ADJOURNMENT-** Edie made a motion, seconded by Ryan, to adjourn at 7:00pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer